

HERBRANDSTON COMMUNITY COUNCIL

MINUTES OF MEETING 19TH NOVEMBER 2019.

Present : councillors . M.Galdo, R.Owens,T.Roberts,D.Philpin, S.Davey, N.Coles.

Clerk, D.Davies

Apologies : None.

28/19. **Declaration of Interest.** None declared.

29/19.**Questions from the Public.** None.

30/19.**Minutes from Previous Meeting.** Minutes from meeting on 14th October passed as a true record, proposed by Cllr T.Roberts and seconded by Cllr N.Coles.

31/19 **Matters Arising.**

Triplestone Close : Clerk read the email from Andrew Richards in reply to water outlet, where again the reply stated that the issue with depth of ditch is not developer's responsibility but is Streetcare at PCC issue to resolve. Cllrs asked clerk to contact Streetcare and ask for a site meeting as they are very concerned that this ditch will flood.

The email also stated that developer may be applying for amendment to the site plans , removing the cycle path. Cllr M.Galdo has looked at the land behind house and thinks there is enough room to make a cycle path. He was also present at the meeting when extra land was purchased from PCC by developer to enable him extra room to make the path. Cllrs asked clerk to contact Andrew Richards to ensure that any application amendment , be sent to the council before any approval agreed to allow Cllrs to comment if necessary. Clerk also asked to try and contact developer to ask if he would attend a council meeting and give his explanation why he is not fulfilling the plans & if so what compensation he can give the village.

Speed Check; clerk read email from Leanne Nichols, Milford Haven Police officer, where she had given the information to register individuals to partake in speed checks. It was agreed by Cllrs to leave this until the New Year, when we will ask for any volunteers.

Sea Creek Road. This project is still ongoing by Cllrs R.Owens and D.Philpin , No application yet submitted.

Havens Park ; Clerk told Cllrs she still has not had any reply, she was asked again to contact Rob Evans PCC asking for site visit. She was asked to highlight that a neighbour had received support from the council recently to make change for safety to his entrance, yet Cllrs believe that Havens Park access is more dangerous.

Defibrillator : Clerk has arranged presentation for 21st November 2019 from Milford Haven first aid, she has put flyer through all doors in village to notify residents. No application yet completed by Cllr R.Owens, to apply for further defibrillator's from the village. Clerk to contact Louise Pearce at Pembroke Dock fire station to find the cost of these items.

Steps to beach. Clerk read email from Andrew Muskett , where he had told her that they had now completed improvement work and erected new hand rail.

32/19. Correspondence. OVW newsletter.

Paul Davies newsletter.

Wendy Kehoe. Invitation for Cllrs to attend training 5th Feb 2020. Clerk asked to reply and accept invitation for all to attend.

James Hemmingway, Western Telegraph. Reporting news that BT have plans to remove payphone from village. Clerk asked to contact BT as they would not wish this to be removed .

33/19. Financial Matters. Balance of accounts: Community account £ 1724.68 cr

Chq for Access Insurance £647.01

Chq for Fireworks £660.00

Savings account £1614.10 cr

Insurance renewal reduced due to removal of computer equipment and contents. Quote obtained to insure Defibrillator @ £56, but would need to be in a locked box. It was agreed by Cllrs Not to insure this item.

After meeting Insurance broker , who confirmed it was acceptable to note on the Sports Ass policy for pavilion that the Council have an Interest in the building it was agreed to pay part of the premium for the buildings insurance directly to Sports Assoc instead of taking a separate policy as this would be far more expensive. Cllr S.Davey approved a figure of £300 , which was seconded by D.Philpin. Clerk will issue cheque to Herbrandston Sports Assoc.

Precept for next financial year was discussed. Clerk had completed an Income and Expenditure for the present year and presented to the Cllrs. It evidenced that the full figure of £5000 was being used completely throughout the financial year. It was agreed that an amount of £5500 would be requested from PCC, form to be completed by clerk and returned to PCC in January 2020. This would be an increase of £500 from previous year. The increase would support the extra cost to ensure the pavilion which is a new outgoing for the council not previously paid. Cllr D.Philpin proposed this increase and it was seconded by Cllr N.Coles, all other Cllrs also agreed to this small increase.

34/19. **County Councillors report.** Informed that Milford Haven Comprehensive school would no longer be having a 6th Form for students.

Coastlands school was to be part of a rural project with financial support of £10K from LNG South Hook.

35/19 **Planning Matters.** None.

36/19 **Matters not Requiring Resolution.** None.

Next Meeting 28th January 2020 @ 7.15pm